

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – October 22, 2014 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, Jim Keller, David McKinnon and Kari Kostka

MEMBERS ABSENT: Brandy Wilson, Kyle Hemly and Mark Suderman

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: None

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:02 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the September 24th meeting. David McKinnon motioned to approve the minutes, Chris Cook seconded; motion passes

AGENDA CHANGE

Avimor added to unfinished business.

UNFINISHED BUSINESS

INTRODUCTION:

Kari Kostka our newest board member works for the Department of Environmental Quality as the Policy Analyst in the Directors office. Kari is an avid mountain biker, hiker and has a real interest in land use planning.

AVIMOR:

Development Services has sent out changes for an amendment to the Avimor Development agreement. This results in changes to the Avimor specific plan which includes the land use district map, and revisions to the wildlife mitigation and recreation plans. As an appendix to the wildlife mitigation plan the items we had comments on will set the table for Ada County to take on the trail easements for public access; the hearing date for this is November 12th.

OREGON TRAIL MASTER PLAN:

No new report.

ADA COUNTY BIKE PARK:

The RFP proposals are due Friday, October 24th by 4 p.m. The proposals will be evaluated by Ada County Procurement for compliance with the RFP and Idaho Code. The proposals will then be forwarded to a selection committee. The selection committee will rank the proposals and the one with the highest ranking will be forwarded to the Board of County Commissioners. The Commissioners will decide on adopting the selection during the November 12th Open Business Meeting.

The storage shed is in process of being moved to the designated location.

NEW BUSINESS

PHOTO CONTEST:

We are encouraging people to get out and see the properties managed by Ada County Parks and Waterways. The flyers have been sent to Idaho Camera, the BSU Photo department and put on our kiosks located on the properties. The idea was for the contest to tie into the Ada County Sesquicentennial, the last day to submit the photos is December 22nd the day Ada County was made a County.

ADJOURNMENT

Chris Cook adjourned the meeting at 12:40 p.m.